

MINUTES OF THE NOV. 5, 1980, BOARD MEETING OF DADE HERITAGE TRUST

The November meeting of the DHT Board of Trustees was held at the home of Sallye Jude at 8 p.m. Those present, in addition to Sallye, were Ludovico Blanc, Les Beilinson, Ivan Rodriguez, Julianne Bishop, Wayne Williams, Rene Murai, Dolly MacIntyre, Gordon Pimm and Sharon Clark.

The minutes of the Oct. 1 meeting were distributed and approved.

Old Business

Sallye reported that Merci Quiroga did a fine job of chairing the WGBS/WLYF Charity bazaar, but that publicity for the event was quite poor. It cost DHT \$75 to participate and we netted \$85. However, it did get people working on bazaar items which will also be sold at the antique show.

In response to a letter Sally wrote to the Director of Libraries, he said the Friends of the Library were interested in reproducing some historic photos for postcards and he felt he should give them the option. Sam Boldrick told Sallye they were public property however. Sallye said Mrs. Merrick is said to have a fine collection of photos, and she might be persuaded to let DHT use them for this purpose.

Work parties for Nov. 8 and 15, and Dec. 6 and 13 were set for Dr. Jackson's since the survey team has moved and the facility needs a good cleaning. Sonitrol said they wouldn't charge for monitoring Dr. Jackson's until the building is restored and occupied. We do have to pay for telephone, but they are not charging their fee.

Charles Chase said drawings of Wagner restoration work were almost ready and that by Nov. 15, they would be ready to be bid on. It was reported that the City of Miami is eager for DHT to move on this. It seems to be the opinion that once project is started, the work will go rapidly. A specially called meeting on Wagner Homestead was held at the home of Dolly MacIntyre.

The Nov. meeting will be held on the 18th at Coral Gables Women's Club where artist Peter Zorn and photographer Steve Brooke will be recognized for their work in producing the 1981 DHT calendar.

The Harvest Fair will be held Nov. 22-23. Anyone wanting to work should call Gary Greenan.

The December meeting will be held at Venetian Pool. It will be a pot-luck supper party and fashioned after the Palm Fetes which ushered in the beginning of the season around the turn of the century. A chairman is needed for this event. Dec. 9 was thought to be a better date than Dec. 16 for the meeting because of the holidays.

Ludovico Blanc has agreed to chair the new DHT corporate membership committee that has been formed. Three others have volunteered to serve on the committee. It was decided that a brochure should be designed for attracting corporate members.

Dolly moved that we offer a job to one of the candidates who applied for the directorship of DHT. Dolly said she has a bachelor's degree in history, a master's in Latin American history and will soon receive her Ph.D. Although her academic training is not in historic preservation, her experience is. She is said to be self-motivated and should help DHT get grant money. \$12,000 in liquid funds are available for the salary, and the antique show will be held in Jan. which should produce additional monies. Candidate would be available to take position on Jan. 1. The motion was seconded and approved. It was also suggested that we call John Meffert to ask for sample contract, and that we also look for a place for her to live.

It was suggested that DHT establish a library committee to set up a budget and determine what we should acquire. However, Board agreed to purchase

About 28 people attended the daytime meeting held at the home of Irina Erickson. James Merrick Smith spoke on the decorative arts in South Florida.

A collection of stories, Talking Tales, from Florida's rural areas and about the pioneer heritage told through the character of Yancey Register will tour the state during April, May and June. Admission will be free.

It was moved and seconded that if director candidate accepts position that she be asked to take the course in grants writing that will be offered through the University of Miami in December at the expense of DHT.

Julianne reported that she enlisted some more volunteers at the Oct. daytime meeting. Laura Stearns has agreed to work on publicity and news releases were already prepared. The benefactor's cocktail party will be held at the Metropolitan Museum and will include an art lecture. Julianne said they also needed help in getting ads for the program. They need 10 full pages to pay for the program.

Sallye reported that the "owner consent" amendment to the National Historic Preservation Act threatened the National Register by requiring the consent of any owner of an historic property before the property can be listed on the Register and urged the Board to oppose the amendment by contacting congressional representatives.

Ivan reported that the Crandon estate on Red Rd. had been sold and that it would be subdivided to build condominiums. They had not yet been able to determine who the new owners are.

11/28/80
Sharon Clark
Secretary